

HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, January 21, 2013
Illinois Guardianship and Advocacy Commission
4302 N. Main St., Rockford, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:21 p.m. by the Chair Pro Tem, Colleen Parks.

PRESENT: Colleen Parks and David Carlson.

STAFF: Jon Burnet, Coordinator

EXCUSED: Florence Sandberg
Dave Retzlaff
Jenna Stahl
Gail Stickle
ABSENT: Erin Wade

GUESTS:

I. CALL TO ORDER

It was determined that a quorum was not present but that appropriate business could be conducted. Colleen read the confidentiality statement.

II. MINUTES

Minutes from the November 12, 2013 meeting could not be approved without a quorum.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

14-080-9009 Dave C moved to accept the complaint for investigation. Colleen seconded, and the motion was carried with three aye and one nay follow up votes.

14-080-9010 Dave C. moved to accept the complaint for investigation. Colleen seconded, and the motion was carried with follow up votes.

14-080-9011 Dave C. moved to accept the complaint for investigation. Colleen seconded, and the motion was carried with follow up votes.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 5:16 p.m. Colleen motioned in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session for discussion on case progress and closures, draft reports and other matters which could not be discussed without revealing confidential information. The HRA returned to open session at 5:29 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports, draft reports and responses (14-9002, 9004, 9005, 9006, 9007 and 9008).

B. Report Drafts for Issuance

14-080-9002 (Growth) Dave C. moved to table acceptance of the report. Colleen seconded, and the motion was carried with follow up votes.

C. Accept Response/Case Closure/Make Public

There were no responses due or cases up for closure.

D. Other Unfinished Business

Ethics trainings signatures needed.

VI. ANNOUNCEMENTS

The next meeting will be on March 4, 2014 at IGAC, Rockford.

The new coordinator will be joining.

VII. ADJOURNMENT

Colleen moved to adjourn the meeting, Dave C. seconded. The meeting was adjourned at 5:31 pm.

Respectfully Submitted,

David J. Carlson, Secretary